

M I N U T E S
November 10, 2004
9:30 a.m.

PRESENT: Marilyn Showalter, Chairwoman
Richard Hemstad, Commissioner
Pat Oshie, Commissioner

The regular meeting of the Washington Utilities and Transportation Commission was called to order on Wednesday, November 10, 2004, by Marilyn Showalter

E)1. 1-000 Consent Agenda

Disposition: Commissioner Hemstad moved to approve the consent agenda and direct the Secretary to sign orders and/or letters necessary to affect each action. Chairwoman Showalter seconded the motion. The motion carried (3:0).

UTILITIES

A)1. 1-04 Docket Number UE-041234 Puget Sound Energy Application for an order approving a Service Area Agreement between Puget Sound Energy and the City of Centralia. Petition

Appearances: Hank McIntosh, staff

Disposition: Commissioner Hemstad moved to approve the participation of Puget Sound Energy in the Service Territory Agreement (STA). Commissioner Oshie seconded the motion. The motion carried (3:0)

A)1. 1-50 Docket Number UT-041765 Verizon Northwest Inc. Revises the current tariff to include a service offering for Enhanced Emergency Number Service (E9-1-1). Tariff Revision Advice #: 3128

Appearances: Rebecca Beaton, staff

The Commission took no action, thereby allowing the tariff filing for E911 services to go into effect by operation of law.

TRANSPORTATION: No Transportation items for this agenda

OTHER

C)2. 1-073 Docket Number UT-041629 Consideration of whether to begin a rulemaking procedure relating to WAC 480-120-450, Enhanced E-9-1-1 (E911) obligation of local exchange companies by filing a Preproposal Statement of Inquiry (CR-101) with the Code Reviser. Petition for Rulemaking

Appearances: Rebecca Beaton, staff

The Commission directed the Secretary to file a preproposal statement of inquiry (CR-101) with the Code Reviser to consider amendment of WAC 480-120-450, Enhanced E-9-1-1 (E911) obligations of local exchange companies.

The meeting adjourned at 10:45 a.m.

Attested by

Carole J. Washburn, Secretary